AGENDA SENIOR CITIZENS ADVISORY BOARD

10am - Noon June 3rd, 2015

I. Call Meeting to order

- a. Roll Call
- II. Minutes of the April meeting
- III. Additions/corrections/changes to the agenda
- IV. **Old Business**
 - a. Reflections:
 - i. May 12th Caregiver Symposium

 - ii. May 12th Council meeting iii. April 16th Green House tour
 - iv. May 8th Chamber breakfast
 - v. May 19th Yes I Can!
 - vi. EnvisionLongmont
 - 1. event at DBarn debrief
 - 2. appoint alternate for EnvisionLongmont and see who can attend 6/4 7 -9 pm mtg at Safety and Justice with Sean
 - 3. who can go to the Sept 3 mtg
 - b. Age plan updated
 - c. Open House update (Wilma with Jack, Daryl, and Juana)
 - d. Marketing at the Library update
 - e. Budget update
 - f. Other

V. **New Business**

- a. Backup for EnvisionLongmont for Sean
- b. June 30 roll out of the Age Well Plan
- c. July meeting?

VI. **Reports**

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Supervisor	Michele Waite	
City Council Liaison	Polly Christensen	
Multicultural Action Committee	Maureen Denig	2 nd Mon, noon – 130 at City Mgr
		Conference rm
Area Agency on Aging, Aging	Maureen Denig	1 st Fri 9 –noon mtg in county
Advisory Committee - AAC	(Ruth Waukau from Friends is also on	
	AAC)	
Friends	Sue Heinritz with Emily as a backup	4^{th} Tues $3-430$ at sr ctr
Longmont Area Economic Council	Sean O'Halloran or Emily	2^{nd} Mon $12-2$ w/lunch
TRG – Affordable Housing Trust	Emily Sciortino	Appointed in April - 1 time a
Technical Review Group for City		year in August
Boulder County Latino Coalition	Juana Mendoza when she is able	3 rd Thur 1:15 – 3pm @ OUR)
Envision Longmont	Sean O'Halloran with as backup	TBD
FRCC Diversity	Daryl Nielsen	Begin mtg in Sept.

VII. **Future Meetings**

- **2015 Goals**
- 1. To work with staff to enhance the greeting elements by making follow up calls to Get Acquainted participants and addressing new day trip goers.
- 2. To assist staff with Marketing; GO, outreach to the community including at senior residences

- 3. To continue safety information items in the GO (identify topics)
- 4. To conduct an open house for outreach purposes with focus on aging in place, do in the fall.
- 6. To explore options with the Friends to increase outreach re: the Friends and the Senior Center
- 7. To participate in legislative/public policy processes. (April 1 Senior Day at the Capital)
- 8. Meet with other senior center boards, TAB and HHS for increased understanding and joint advocacy. Following the Age Well Plan Completion
- 9. Complete Aging in Place/Aging Friendly community presentation and associated efforts
- 10. City Comprehensive Plan committee Envision Longmont